

SENTENCING HEARINGDate: 06/26/20Start: 11:09am End: 12:00pm

Judge Leonie M. Brinkema

Reporter: A. Thomson

pretrial ofc present

UNITED STATES of AMERICACASE NUMBER: 1:19cr201

Vs.

GEORGE AREF NADER

C. Forrest, J. Nassikas

Counsel/Govt.: Jay Prabhu Counsel/Deft.: J. Jeffress, E. VoshellCourt adopts PSI ☐ without exceptions ☐ with the following exceptions: _____**SENTENCING GUIDELINES:**Upon Motion of ☐ Deft ☐ GovtOffense Level: 42

Court depart from G/L pursuant to:

Criminal History: IImprisonment Range: 360 to 600 monthsSupervised Release Range: 5 years to Life (each count)☐ USSG 5K1.1☐ USSG 5C1.2☐ USSG 5K2.12☐ USSG 5H1.4Fine Range: \$ 25,000.00 to \$ 250,000.00 (each count)Special Assessment: \$ 100.00 per Count**JUDGMENT of the COURT:**BOP for 10 years, each count, concurrent; with credit for time servedSupervised Release for LIFE each count; concurrent

Supervised Probation for _____ Years

Restitution: \$ 150,000.00 payable to _____Fine: \$ 25,000.00 ☒ Due Immediately ☐ Monthly payments of \$ 500.00 to begin 60 days from imposition of sentence/releaseSpecial Assessment: \$ 200.00 ☐ Satisfied ☒ Due immediatelyFine/Costs Waived ☐ Interest Waived ☐**SPECIAL CONDITIONS:** Home Confinement for the first _____ days/months of supervision, at the
deft=s expense, w/leave as directed by Court. Deft. to remain drug free, In/Out patient treatment as directed. Deft to pay costs as able _____ Deft to waive privacy x Deft. to participate in mental health evaluation, treatment as directed. x Deft to pay costs as able _____ x Deft to waive privacy x Pay Restitution of \$ 150,000.00, ☒ Due Immediately ☐ Monthly
payments of \$ _____ to begin _____ days from release from custody. Access to all financial information/records No New Credit/No Purchases over \$ _____ without prior approval. Cooperate fully w/BICE, may not re-enter w/o permission during S/R. Seek and maintain full time employment _____ Full-time education program x Drug Testing Waived Other: _____**RECOMMENDATION TO BOP:** x Deft. to be designated to FCI Petersburg, VA. Residential Drug Abuse Treatment Program (RDAP) Other: _____.Defendant: ☒ Remanded ☐ Self Surrender/Bond cont. Restitution Order & Forfeiture Order filed & entered in open court Amended plea agreement filed & entered in open court Victim invited to allocate, one spoke Zuzana Arata intp